

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Lauck  
 REPORTER: Diane Dalfonro  
 UNITED STATES OF AMERICA

DOCKET NO. 319 CR 130  
 DATE: 12/12/19  
 COUNSEL

v.

1. Okello T. Chatrie  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

1. Laura Koenig  
 2. Michael Price  
 3. Paul Gill  
 4. \_\_\_\_\_

APPEARANCES: GOVERNMENT Kenneth Simon Peter Duffey ( )  
 DEFENDANT WITH COUNSEL ( ☒ ) DEFENDANT WITHOUT COUNSEL ( ☒ )  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )

BAIL STATUS: DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED ( ☒ ) BOND NOT SET ( )

TYPE OF PROCEEDINGS: ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( ) MOTIONS ( )  
 OTHER: Status Hearing ( ☒ )

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 CRIMINAL INFORMATION FILED ( )  
 OTHER ( ) \_\_\_\_\_

## ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								

GUILTY PLEA PROCEEDINGS: DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) \_\_\_\_\_ ( )  
 DEFENDANT REARRAIGNED ON COUNT(S) \_\_\_\_\_ ( )  
 PLEA BARGAIN AGREEMENT FILED ( )  
 STATEMENT OF FACTS FILED ( ) USED AS SUMMARY ( )  
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) \_\_\_\_\_ ( )  
 COURT ACCEPTED PLEA ( ) GOVERNMENT SUMMARIZED EVIDENCE ( )  
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_ ( )  
 PRESENTENCE REPORT ORDERED ( ) P.S.I. WAIVED ( )  
 SENTENCING GUIDELINE ORDER ENTERED ( )

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFT REMANDED ( )  
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( )  
 BENCH WARRANT TO ISSUE ( ) MOTION DENIED ( ) ECF 17.22.23

OTHER PROCEEDINGS: Google Amicus 12/20/19 Denied w/o MODT  
Parties Response Jan 3, 20 W/o prejudice  
Discovery Motion 1/21/20 0 11:00am  
Motion to Suppress 2/20 + 2/21/20 0 10:00am  
Expert Disclosures - us - 2/13 0 2/10  
2/14 list of witnesses + exhibits  
Search Warrant info due 12/19/19

CASE CONTINUED TO: \_\_\_\_\_, 20\_\_ AT \_\_\_\_\_ .M. FOR \_\_\_\_\_

CASE SET: 2:00 BEGAN: 2:20 ENDED: 4:27 TIME IN COURT: 53  
Recess - 2:50-4:05